

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
January 8th, 2020**

The regular meeting of the Somers County Water and Sewer District was held on January 8th, 2020 at the Somers Museum.

President Jonathan Fetter-Vorm called the meeting to order at 6:04 pm. Present were Bob Foley, Karen Rhodes, Margery Fox and Andy Loudermilk, Manager/Operator. Mark Manning arrived at 7:00 pm.

APPROVAL OF MINUTES

Karen moved. Margery second

Resolved to approve minutes of December 11th, 2019 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. Steamboat Springs: There was some discussion on this project.
- B. Envelopes for bills: The quote we currently have isn't accurate so we will need to get updated figures and check our past bill history. We will table until next month
- C. Assemble Committee: Last month there was a brief discussion about setting up a committee. The committee would discuss anticipated projects and improvements. Andy and Shari would need to be a part of it as well as two board members.

Margery moved and Karen second.

Resolved to add Bob and Karen to the Capital Improvements Planning Committee.

All Aye.

OLD BUSINESS

- A. DNRC: Andy has submitted the paperwork for the extension. Awaiting news.
- B. Rules – Multi Unit: Andy is working on getting the numbers. This will be tabled for now and no changes to rules will be made yet regarding Multi-Units.

Summer Irrigation Rate: Bob made a motion, Karen second.

Resolved to remove the summer irrigation option of our rules. The rule book will not be updated yet until all rules have been reviewed and Multi Unit issue has been further discussed

- C. Three Rivers: The process is moving along and almost complete. It should be ready by the first payroll of the year.

D. Accountant JCCS: Depreciation schedule is completed. Tony will review before they release to us.

E. Tank Fence Project: Mild fence is almost done with the project. We anticipate a bill soon.

F. Engineer's Report: Nothing new.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending January 31st 2019 were presented.

Bills: Unpaid bills report was presented.

Karen moved, Mark second

Resolved to pay the bills

All Aye.

Correspondence: Ben Knotts spoke with Andy regarding one of his property and had questions about extending our water line or if he should consider putting in wells.

Delinquent List: Presented

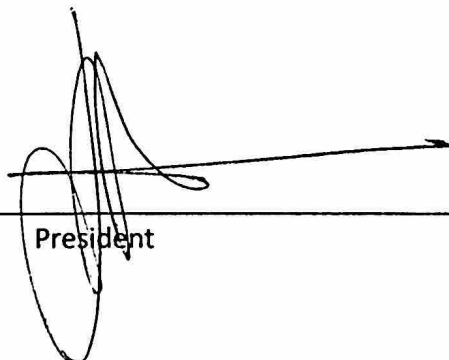
No further business.

Margery moved to adjourn the meeting, Mark second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:43 pm

Minutes approved at the February 12th, 2020 meeting:



President

Attest:



Secretary